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**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:06-cv-02034-RCL**

JUDICIAL WATCH, INC. v. SOCIAL SECURITY  
ADMINISTRATION

Assigned to: Chief Judge Royce C. Lamberth  
Cause: 05:552 Freedom of Information Act

Date Filed: 11/29/2006  
Date Terminated: 08/01/2011  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**JUDICIAL WATCH, INC.**

represented by **James F. Peterson**  
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V.

**Defendant**

**SOCIAL SECURITY  
ADMINISTRATION**

represented by **Fred Elmore Haynes**  
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Email: fred.haynes@usdoj.gov  
*LEAD ATTORNEY*  
*ATTORNEY TO BE NOTICED*

Date Filed	#	Docket Text
11/29/2006	<a href="#"><u>1</u></a>	COMPLAINT against SOCIAL SECURITY ADMINISTRATION ( Filing fee \$ 350 receipt number 4616000534.)filed by JUDICIAL WATCH, INC.. (Attachments: # <a href="#"><u>1</u></a> Civil Cover Sheet)(jf, ) (Entered: 12/04/2006)
11/29/2006		SUMMONS (3) Issued as to SOCIAL SECURITY ADMINISTRATION, U.S. Attorney and U.S. Attorney General (jf, ) (Entered: 12/04/2006)
11/29/2006	<a href="#"><u>2</u></a>	LCvR 7.1 - CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by JUDICIAL WATCH, INC. (jf, ) (Entered: 12/04/2006)
01/09/2007	<a href="#"><u>3</u></a>	ANSWER to Complaint by SOCIAL SECURITY ADMINISTRATION. Related document: <a href="#"><u>1</u></a> Complaint filed by JUDICIAL WATCH, INC.,.(Haynes, Fred) (Entered: 01/09/2007)
01/11/2007	<a href="#"><u>4</u></a>	ORDER setting initial scheduling conference for February 7, 2007 at 11:45 a.m. See Order for additional requirements. Signed by Judge Richard W. Roberts on 1/11/2007. (EHS) (Entered: 01/11/2007)

01/31/2007		Set/Reset Hearings: Scheduling Conference set for 2/7/2007 11:45 AM in Courtroom 9 before Judge Richard W. Roberts. (lin, ) (Entered: 01/31/2007)
02/02/2007	<a href="#">5</a>	STATUS REPORT <i>Re: Initial Scheduling Conference</i> by JUDICIAL WATCH, INC., SOCIAL SECURITY ADMINISTRATION. (Orfanedes, Paul) (Entered: 02/02/2007)
02/07/2007		Minute Entry for proceedings held before Judge Richard W. Roberts : Scheduling Conference held on 2/7/2007. Cross Motions due by 5/8/2007. Response to Cross Motions due by 6/7/2007. Reply to Cross Motions due by 6/22/2007. Dispositive Motions and Vaughan Index due by 4/9/2007. Response to Dispositive Motions due by 5/8/2007. Reply to Dispositive Motions due by 6/7/2007. (Court Reporter Scott Wallace.) (lin, ) (Entered: 02/08/2007)
02/13/2007	<a href="#">6</a>	SCHEDULING ORDER. Signed by Judge Richard W. Roberts on 2/12/2007. (EHS) (Entered: 02/13/2007)
04/05/2007	<a href="#">7</a>	Consent MOTION for Extension of Time to File <i>Defendant's Motion for Summary Judgment</i> by SOCIAL SECURITY ADMINISTRATION (Haynes, Fred) (Entered: 04/05/2007)
04/16/2007	<a href="#">8</a>	Consent MOTION for Extension of Time to File <i>Motion for Summary Judgment</i> by SOCIAL SECURITY ADMINISTRATION (Haynes, Fred) (Entered: 04/16/2007)
04/17/2007		MINUTE ORDER: It is hereby ORDERED that defendant's consent motion <a href="#">7</a> for time until April 16, 2007 to file summary judgment motion be, and hereby is, GRANTED, nunc pro tunc. Issued by Judge Richard W. Roberts on 4/17/2007. (EHS) (Entered: 04/17/2007)
04/17/2007		MINUTE ORDER: It is hereby ORDERED that defendant's consent motion <a href="#">8</a> for extension of time to file its summary judgment motion be, and hereby is, GRANTED. The motion is due to be filed April 19, 2007. Issued by Judge Richard W. Roberts on 4/17/07. (EHS) (Entered: 04/17/2007)
04/18/2007		Set/Reset Deadlines: Summary Judgment motions due by 4/19/2007. (lin, ) (Entered: 04/18/2007)
04/18/2007	<a href="#">9</a>	MOTION for Summary Judgment by SOCIAL SECURITY ADMINISTRATION (Attachments: # <a href="#">1</a> Exhibit A (Burrows declaration)# <a href="#">2</a> Exhibit B (Liptz declaration)) (Haynes, Fred) (Entered: 04/18/2007)
04/23/2007	<a href="#">10</a>	NOTICE of Appearance by Meredith Leigh Di Liberto on behalf of JUDICIAL WATCH, INC. (Di Liberto, Meredith) (Entered: 04/23/2007)

05/04/2007	<a href="#">11</a>	TRANSCRIPT of Status Conference held on February 07, 2007 before Judge Richard W. Roberts. Court Reporter: Scott L. Wallace. The public may view the document in the Clerk's Office between the hours of 9:00 a.m. and 4:00 p.m, Monday through Friday. (jf, ) (Entered: 05/07/2007)
05/08/2007	<a href="#">12</a>	Memorandum in opposition to re <a href="#">9</a> MOTION for Summary Judgment filed by JUDICIAL WATCH, INC.. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Di Liberto, Meredith) Modified on 5/9/2007 (jf, ). (Entered: 05/08/2007)
05/09/2007	<a href="#">13</a>	Cross MOTION for Summary Judgment by JUDICIAL WATCH, INC. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Di Liberto, Meredith) Modified on 5/10/2007 (jf, ). (Entered: 05/09/2007)
06/07/2007	<a href="#">14</a>	Consent NOTICE for Extension of Time to <i>File Defendant's Opposition to Plaintiff's Cross-Motion for Summary Judgment and Defendant's Reply Memorandum in Support of Its Motion for Summary Judgment</i> by SOCIAL SECURITY ADMINISTRATION (Haynes, Fred) Modified on 6/11/2007 (jf, ). (Entered: 06/07/2007)
06/08/2007		NOTICE re <a href="#">14</a> Consent MOTION for Extension of Time to <i>File Defendant's Opposition to Plaintiff's Cross-Motion for Summary Judgment and Defendant's Reply Memorandum in Support of Its Motion for Summary Judgment</i> . This motion will be treated as a NOTICE submitted under paragraph 3 of the Scheduling Order; no motion is required. (EHS) (Entered: 06/08/2007)
06/18/2007	<a href="#">15</a>	NOTICE <i>on Consent To Revise Briefing Schedule</i> by SOCIAL SECURITY ADMINISTRATION (Haynes, Fred) (Entered: 06/18/2007)
06/20/2007	<a href="#">16</a>	NOTICE <i>on Consent of Revised Dates for Briefing in the Dispositive Motions in this Case</i> by SOCIAL SECURITY ADMINISTRATION (Haynes, Fred) (Entered: 06/20/2007)
06/21/2007	<a href="#">17</a>	Memorandum in opposition to re <a href="#">13</a> Cross MOTION for Summary Judgment <i>and Opposition to Defendant's Motion for Summary Judgment</i> filed by SOCIAL SECURITY ADMINISTRATION. (Attachments: # <a href="#">1</a> Exhibit A -- Declaration of Charles Liptz# <a href="#">2</a> Exhibit B -- Declaration of Jonanthan R. Cantor)(Haynes, Fred) (Entered: 06/21/2007)
06/21/2007	<a href="#">18</a>	REPLY to opposition to motion re <a href="#">9</a> MOTION for Summary Judgment filed by SOCIAL SECURITY ADMINISTRATION. (Haynes, Fred) (Entered: 06/21/2007)
07/09/2007	<a href="#">19</a>	NOTICE <i>to revise date for plaintiff's reply brief</i> by JUDICIAL WATCH, INC. (Orfanedes, Paul) (Entered: 07/09/2007)

07/25/2007	<a href="#">20</a>	REPLY to opposition to motion re <a href="#">13</a> Cross MOTION for Summary Judgment <i>and Opposition to Defendant's Motion for Summary Judgment</i> filed by JUDICIAL WATCH, INC.. (Attachments: # <a href="#">1</a> Exhibit 1 (Audit Report))(Orfanedes, Paul) (Entered: 07/25/2007)
07/09/2009	<a href="#">21</a>	NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 07/09/2009)
07/09/2009	<a href="#">22</a>	NOTICE of Change of Address by Meredith Leigh Di Liberto (Di Liberto, Meredith) (Entered: 07/09/2009)
06/09/2010	<a href="#">23</a>	NOTICE of Change of Address by Paul J. Orfanedes (Orfanedes, Paul) (Entered: 06/09/2010)
06/09/2010	<a href="#">24</a>	NOTICE of Change of Address by Meredith Leigh Di Liberto (Di Liberto, Meredith) (Entered: 06/09/2010)
05/04/2011	<a href="#">25</a>	NOTICE of Appearance by James F. Peterson on behalf of JUDICIAL WATCH, INC. (Peterson, James) (Entered: 05/04/2011)
05/04/2011	<a href="#">26</a>	Unopposed MOTION Status Conference by JUDICIAL WATCH, INC. (Attachments: # <a href="#">1</a> Text of Proposed Order)(Peterson, James) (Entered: 05/04/2011)
05/05/2011	<a href="#">27</a>	Case reassigned to Chief Judge Royce C. Lamberth. Judge Richard W. Roberts no longer assigned to the case. (ds) (Entered: 05/05/2011)
08/01/2011	<a href="#">28</a>	MEMORANDUM OPINION. Signed by Chief Judge Royce C. Lamberth on August 1, 2011. (lcrcl5) (Entered: 08/01/2011)
08/01/2011	<a href="#">29</a>	ORDER granting <a href="#">9</a> Motion for Summary Judgment; denying <a href="#">13</a> Motion for Summary Judgment; denying as moot <a href="#">26</a> Motion for Status Conference; entering Judgment on behalf of Social Security Administration. Signed by Chief Judge Royce C. Lamberth on August 1, 2011. (lcrcl5) (Entered: 08/01/2011)
09/22/2011	<a href="#">30</a>	NOTICE OF APPEAL as to <a href="#">28</a> Memorandum & Opinion, <a href="#">29</a> Order on Motion for Summary Judgment,, Order on Motion for Miscellaneous Relief,, by JUDICIAL WATCH, INC.. Filing fee \$ 455, receipt number 0090-2674373. Fee Status: Fee Paid. Parties have been notified. (Orfanedes, Paul) (Entered: 09/22/2011)
09/23/2011	<a href="#">31</a>	Transmission of the Notice of Appeal, Order Appealed, and Docket Sheet to US Court of Appeals. The Court of Appeals fee was paid this date re <a href="#">30</a> Notice of Appeal. (rdj) (Entered: 09/23/2011)

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